STATE OF ILLINOIS

ILLINOIS COMMERCE COMMISSION

Illinois Commerce Commission :

On Its Own Motion

10-0195

Revision of the previously adopted :

Annual Report Form 21 ILCC

RESOLUTION

By the Commission:

WHEREAS, the Illinois Commerce Commission currently uses certain forms as its annual report forms for those public utilities and telecommunications carriers that are required to file annual reports, on such form as the Commission shall require, pursuant to Section 5-109 of the Public Utility Act; and

WHEREAS, on November 13, 2008 in Docket 08-0634, the Commission adopted Form 21 ILCC as the annual report form for electric utilities, licensees and/or natural gas utilities; and

WHEREAS, in a Staff Report dated February 22, 2010, Commission Staff of the Financial Analysis Division has recommended that the Commission revise Form 21 ILCC by adding page 11b to report information related to gas transportation sales not otherwise provided in Form 21 ILCC; and

WHEREAS, it is appropriate for the Commission to adopt the revised Form 21 ILCC as its annual report form for electric utilities, licensees and/or natural gas utilities.

IT IS THEREFORE RESOLVED by the Illinois Commerce Commission that the revised Form 21 ILCC, adding page 11b as reflected in the attached Appendix, be and hereby is adopted as the annual report form for t electric utilities, licensees and/or natural gas utilities.

IT IS FURTHER RESOLVED that the annual report form adopted by this resolution shall be used for the filing of the subject report until a replacement form is adopted by the Commission.

IT IS FURTHER RESOLVED that the revised Form 21 ILCC be used by the subject public utilities for the report to be filed on or before March 31, 2010.

IT IS FURTHER RESOLVED that this resolution and the Appendix be served on the those electric utilities and gas utilities under the jurisdiction of the Commission.

IT IS FURTHER RESOLVED that the Staff Report dated February 22, 2010 is made a part of the record of this proceeding.

IT IS FURTHER RESOLVED that, subject to the provisions of Section 10-113 of the Public Utilities Act and 83 III. Adm. Code 200.880, this Resolution represents a final action of the Commission; it is not subject to the Administrative Review Law.

Adopted by the Commission this 10th day of March, 2010.

(SIGNED) MANUEL FLORES

Acting Chairman